

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | |
|----|---|---------------------------|---|---|
| 1 | Name of the Target Company (TC) | Transpek Industry Ltd | | |
| 2 | Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acira Consultancy Pvt Ltd | | |
| 3 | Whether the acquirer belongs to Promoter / Promoter group | No | | |
| 4 | Names of the Stock Exchanges where the shares of TC are Listed | BSE | | |
| 5 | Details of the acquisition of shares / voting rights / holding of the Acquirer and PAC | Number | % w.r.t. total share / voting capital wherever applicable | % w.r.t. total diluted share / voting capital of the TC (*) |
| | Before the disposal under consideration, holding of: | | | |
| | (a) Shares carrying voting rights | 316278 | 5.39% | - |
| | (b) Voting rights (VR) otherwise than by equity shares | - | - | - |
| | (c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| | Total (a+b+c) | 316278 | 5.39% | - |
| | Details of sale | | | |
| | (a) Shares carrying voting rights sold | 275000 | 4.68% | - |
| | (b) VRs sold otherwise than by equity shares | - | - | - |
| | (c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | - | - | - |
| | Total (a+b+c) | 275000 | 4.68% | - |
| | After the sale, holding of: | | | |
| | (a) Shares carrying voting rights | 41278 | 0.70% | - |
| | (b) VRs acquired otherwise than by equity shares | - | - | - |
| | (c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| | Total (a+b+c) | 41278 | 0.70% | - |
| 6 | Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | Off Market | | |
| 7 | Date of sale of shares / VR, whichever is applicable | 27/03/2015 | | |
| 8 | Equity share capital / total voting capital of the TC before the said sale | Rs.58720400 | | |
| 9 | Equity share capital / total voting capital of the TC after the said sale | Rs.58720400 | | |
| 10 | Total diluted share / voting capital of the TC after the said sale | - | | |

For Acira Consultancy Pvt Ltd


Authorised Signatory

Place: Mumbai
Date: 27/03/2015